



**Carbine Resources Limited**  
ABN: 81 122 976 818  
Level 1, 17 Ord Street  
West Perth Western Australia 6005  
Ph: (618) 9287 4604  
Fax: (618) 9287 4655

29 October 2009

Company Announcements Office  
Australian Securities Exchange

### **RESULTS OF GENERAL MEETING**

Carbine Resources Limited advises that all of the resolutions put to the general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Holder Discretion</b>	<b>Total</b>
Resolution 1	Selective Buy-Back	13,349,425	15,000	10,000	580,125	13,954,550
Resolution 2	Issue of Shares to a director - Mr Ronald Sayers	13,242,900	171,525	0	580,125	13,994,550
Resolution 3	Issue of Shares to a director -Mr Gregory Steemson	12,782,900	131,525	0	580,125	13,494,550
Resolution 4	Issue of Shares to a director - Mr Peter Torre	12,492,900	131,525	40,000	580,125	13,244,550

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Peter Torre", with a long horizontal flourish extending to the right.

**Peter Torre**  
Director / Company Secretary